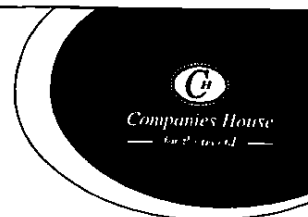


TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form
to terminate the appointment of a
secretary (individual or corporate)

☐ **What this form is NOT for**
You cannot use this form if y
terminating the appointmen
director To do this, please us
TM01 'Termination of appor
of director'

TUESDAY



A03 *A1GS01YX* 04/09/2012 #224
COMPANIES HOUSE

1 Company details

Company number 0 6 6 4 5 8 2 2

Company name in full ARCH UNDERWRITING AT LLOYD'S LTD

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Secretary's current details on the Register

Please give us the current appointment details of this secretary held on the
public Register

Title* MR

Full forename(s) KNUD

Surname/Corporate
name CHRISTENSEN

3 Termination date¹

Date of termination of 3 1 0 8 2 0 1 2
appointment

¹ Only one secretary appointment can
be terminated per form

4 Signature

I am signing this form on behalf of the company

Signature

Signature

X

C. C. Webster

X

This form may be signed by
Director², Secretary, Person authorised³, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity Commission receiver
and manager, CIC manager, Judicial factor

² **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

³ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006